

ADAMS CITY COUNCIL COMMITTEE REPORT

The Cable Advisory Committee was called to order on November 5, 2014 at 6:00 p.m.

On roll call were members, Roseberry, LaQuee, Franckowiak and Ealy. Absent Kierstyn.

Others attending: Mayor Baumgartner, Rick Waski, Superintendent of A-F Area Schools; Tanya Kotlowski, Principal at A-F High School, and Chuck Pheiffer.

Motion by Ealy, Second by Franckowiak to approve the minutes of the October 1, 2014 meeting as printed. All voted aye.

Petitions and Communications

Mayor Baumgartner updated the committee regarding the discussion with Joan Ballweg and representatives from Ron Kind's office about the lack of broadband to all areas in Central Wisconsin. Chuck Pheiffer offered to be a resource for Channel 4 regarding public domain.

Agenda Items

Discussion relating to meeting with AF Area School District about Channel 4

Rick Waski reported that pending School Board approval they have finally hired a new business education teacher. He shared the job description for new extra-curricular position Channel 4/ Technician (see attachment). Committee members shared ideas with school officials about possibilities of Channel 4. Tanya Kotlowski expected Channel 4 to be updated within the month.

Discussion relating to possible letter from City Attorney to Charter about updating cable to digital
Committee feels that a letter would not produce any results.

Motion by LaQuee, Second by Ealy to adjourn. All voted aye.

Julie Roseberry/mlk
Committee Chairperson

NEXT COMMITTEE MEETING: January 7, 2015

AGENDA: Meet with new Business Education Teacher about updates to Channel 4, Report on
Regional Meeting about Fiber Optic Goals, Update on Solarus